

**MINUTES OF THE ORDINARY GENERAL ASSEMBLY OF THE URBAN PLANNING
ENTITY OF CONSERVATION HACIENDA RIQUELME GOLF RESORT, SECTOR
ZU- SU- Sn6, THAT TOOK PLACE PAST MONDAY, 16TH MARCH 2015, AT THE
*SALÓN DE CELBERACIONES AQUARIO***

The meeting, chaired by Mr. Ronald Roy Locke, began, on second call, at 10 am with the following

ATTENDEES

Propietario / Owner	Propiedad / Plot
Rickard Thiel	43
Bilingham, Stuart & Dilys	82
Alain Rene Nicolas Bieler	98
Banks Raymond John	101
Thompson John Neville	106
Goodacre, John & Jacques, Lorraine	115
Beque, Hans	121
White, Margaret A. & Christopher M.	172
Pauline Bentote	181
Mark Skett	202
Hutchinson, Gordon & Philomena	224
Waine, Clifford James	237
Arthur & Marian Irene Rowley	305
Mr. Whant Graham	329
Mr. Paul Sawyers	330
Hutchinson, Philomena & Gordon	335
Mr. Michael Arthur Palmer	339
Ronald Thomas Scott	356
Mr. Graham Michael Collins	385
Mr. Ronald Roy Locke	394
Kathleen Twomey	417
Kenneth Hodgson	422
Mogens Aren Nielsen	423
Seaman, Geoffrey	429
Wray, David & Jeannette	443
Ronald Roy Locke	454
Ronald Locke	476
Skett Mark	478
Rene Flor Bresoli	486
Fitzsimmons, Brian Ernest	489

Mr. Alan Jeffrey Lowe	516
Anne Dyos	525
John P.G.Longstaff	535
Derek Fowler	539
Vivienne Keebne & John Church	542
Walter Michael & Claire Louise Morris	562
Stephen Fitzpatrick	599
Knaggs, Kenneth William	600
John Brown	630
James Down	638
Escalera Abian, Antonio & Marco, Aracell	660
Derek Fowler	692
Ramon Iciar Postigo	695
Mr. Peter Rowland	734
Mr. Anthony Sykes	743
Mr. James Wheeler	750
Mr. Christopher Moye	757
Mr. Christopher Moye	758
Rita & Brian Hall	795
Uberfincas Iberica SGI, S.L.	840
Marechal, Roger Walter Marcel	843
Linda & Michael Portlock	853
Kersteen & Sandra Rammeloo	895
Mr. Richard Wilkins	953
Trevor Joseph Broomfield	965
Denise Shepherdson	970
Mr. Johannes Jan Nout (Annelie Disjlistia)	1011
Mcdonald, Alexander & Jane	1012
Craig, Grant & Garland, Richard	1012
Walter Michael Morris	1076
M ^a Pilar Silva Zaragoza	1105
Graham Anthony & Rosemary Heather Field	1121
Andrew Davis	1170
Larry Thatcher	1189
Phillip Watson	1190
Bennett, Lesley & Turley, George	1203
Kjell Stalnacke	1215
Christopher & Bernice Smith	1228
Alain Rene Nicolas Bieler	1238
Escalera Abian, Antonio	1256
Mc Donnell, Thomas	1261
Wells, David A.H.	1288
Stewart, Nigel & Jean Ann	1323
Garry Elderbrand & Christine Gibbons	1327
Thomas Hubert Coppens	1334

Davis, Ian Geoffrey	1339
Smith, Daniel Anthony	1362
Shoobridge, Gary Christopher	1367
Bowim Thomas	1368
Bent Lyndon	1404
Bo Thunell	1405
Christopher Ralph Hartley	1424
Michael Jeffrey Martin & Christina Evans	1442
Michael & Susan Roads	1448
Darren Edgell	1454
Davison, D & Vicent, Douch, Mcinerney	1461
Colin R. Archer	1466
Staalnacke, Stig	1467
David Anthony Foster	1482
Maynard, Richard & Diane	1503
Partington, Michael & Jacqueline	1535
Hibbert, Adrian & Sadler, Joanne	1537
Skinner, Raymond, N.	1545
Ricky Carcary	1559
Ramsell Thomas	1573
Davis, Andrew & Ian	1577
Smith, Peter Norman	1608
Quinlan, Hilary	1621
Dennis Lewis	1718
Ian Lee Graham	1736
Michael John & Tracey Jacqueline Jones	1743
John Brady	1750
Anais Torres Muñiz S.L.	1756
Burton, Gerald	1763
Cook, John & Charlotte	1764
Hans, BVBA Beque	1797
Molyneux, Lydia	1810
Totten, Stanley	1811

REPRESENTED

Propietario / Owner	Apartamento - Plot	Representado por
Samuel Jardine	3	Stuart Billingham
Elizabeth Stuart	33	Rickard Thiel
Michael Shanahan	35	Rickard Thiel
Thomas Gleeson	44	Rickard Thiel
Naresh Balkrishna	45	Rickard Thiel
Christopher Carr	62	Stuart Billingham

Pedro Martin	70	Stuart Billingham
Michael Swain	83	Stuart Billingham
Stephen John Sherliker	86	Stuart Billingham
Gary Neil Patterson	88	Stuart Billingham
Gary Neil Patterson	95	Stuart Billingham
Rod Howarth	96	Gordon Hutchinson
Michael Swain	97	Stuart Billingham
Bracchi, Julie Nina Rosa	110	Lorraine Jacques
Julie Fletcher	116	Lorraine Jacques
Phelan, Noel & Ann	118	Lorraine Jacques
John Lewis	126	Lorraine Jacques
Olsson, Olov & Monilla	128	Lorraine Jacques
Olbjorn, Agneta	130	Lorraine Jacques
Searle, David John	132	Lorraine Jacques
Mark Christian Prudhoe	142	Stuart Billingham
Alan Guy	163	Pauline Bentote
Jill Howarth	176	Pauline Bentote
Pedro de Pedro Nicolas	192	RESORTALIA
Janet Reeves	225	Gordon Hutchinson
Vivienne King	226	Gordon Hutchinson
John Millroy	227	Gordon Hutchinson
Claire Jane Egan	232	Gordon Hutchinson
Claire Jane Egan	232	Gordon Hutchinson
Richard Russell	241	Gordon Hutchinson
Gavin Dyer	242	Gordon Hutchinson
Katherine Lamping	243	Gordon Hutchinson
Madeleine Kempston	267	Gordon Hutchinson
Brigitte Hyde	272	Gordon Hutchinson
Stephen M Haines	275	Gordon Hutchinson
Jennifer Denby	278	Gordon Hutchinson
Joshep Doherty	281	Gordon Hutchinson
Paul Arthenton	282	Gordon Hutchinson
Keith Edgar	285	Gordon Hutchinson
Timothy Jones	293	Gordon Hutchinson
Melanie Jones	293	Gordon Hutchinson
Ivan Baker	296	Gordon Hutchinson
Martina Chanter	300	Irene Rowley
Darren Wilmshurst	304	Irene Rowley
Tim Place	307	Irene Rowley
Alan How	312	Irene Rowley
Valerie Cox	322	Paul Sawyers
Atwell, Christine	323	Paul Sawyers
Keith Abel	357	Gordon Hutchinson
Eusebio Quevedo	393	Ron Locke
Graham Platts	401	Ron Locke

David Roebert Taylor	403	Ron Locke
Carlos Fuertes Cristobal	404	Ron Locke
Gallacher, Colin Philip	406	Ron Locke
Felipe Chaves	408	Ron Locke
Stephen Gregory	409	Ron Locke
Aodhan Mac Ruari	413	Ron Locke
Kenneth Hodgson	422	Ron Locke
John Keogh	425	Ron Locke
Patricia Cowan	431	Geoff Seaman
Emma Cullen	432	Ron Locke
John Speight	433	Ron Locke
Stephen & Carol Rice	434	Geoff Seaman
Gunter Bernd R. Jüde	436	Ron Locke
Reinier Pieter Keijzer	437	Ron Locke
Bernard & Helen Loughrey	438	Geoff Seaman
Sharon Kelly	440	Geoff Seaman
Poole Chappell	445	Ron Locke
Andrew Parrish-Evans	446	David Wray
Jacqueline Johnson	447	Ron Locke
Wayne Trott	449	Geoff Seaman
Roger Nelson	450	Ron Locke
Stephen Backhouse	453	Ron Locke
Renzo Giovannini	456	Ron Locke
Andrew Smith	457	Ron Locke
Eric Braddick	459	Ron Locke
Peter Roger Sproston	461	Ron Locke
Clifford Cole	462	Ron Locke
John Rees	463	Ron Locke
George Pye	464	Ron Locke
Michael Hocknell & Deborah Smith	465	Ron Locke
Anthony Derbyshire	467	Ron Locke
Thomas Parry	473	Ron Locke
Ramon de L'hotellerie de Fallois	477	Ron Locke
Alan Dennington	481	Ron Locke
David Windsor Jackson	483	Ron Locke
John Scott Bennie	484	Ron Locke
John Kennedy	487	Ron Locke
Graham John Oldham	488	Ron Locke
Michael Scully	493	Ron Locke
Ian Bell	496	Ron Locke
Custance Neville	497	Ron Locke
Charles, Suzanne & Robert	523	Viv Church
Deborah De Silva	533	John Longstaff
Yiu Man Chu	544	Viv Church
Francis Brogan	553	Viv Church

Simpson, Roberta	554	Viv Church
Emmet Loftus	555	Viv Church
Purificacion Fernandez	558	Viv Church
Bernard James Lawrence	559	Viv Church
Gerard Nix	560	Viv Church
Karen Wynn	566	Viv Church
Geoffrey Felton	597	Steve Fitzpatrick
Alan Felton	601	Steve Fitzpatrick
Jeffrey Cohen	604	Steve Fitzpatrick
Michael O'Boyle	605	Steve Fitzpatrick
Alan Felton	607	Steve Fitzpatrick
Massimo Fraulo	608	Steve Fitzpatrick
Geoffrey Felton	609	Steve Fitzpatrick
º	613	Steve Fitzpatrick
Manuel Gonzalez	643	Antonio Escalera
Rosa Herguedas	646	Antonio Escalera
Roger Marcaccini	664	Viv Church
Joanne Flood	665	Viv Church
K. Brownrigg	668	Steve Fitzpatrick
Daniel Eugene Rahilli	669	Steve Fitzpatrick
Daniel Rahilly	669	Steve Fitzpatrick
Wayne Farrell	670	Steve Fitzpatrick
K. Brownrigg	674	Steve Fitzpatrick
Ana Isabel Romero	675	Steve Fitzpatrick
Eva Maria Romero	683	Steve Fitzpatrick
Mark David Ryder	685	Steve Fitzpatrick
Jose Antonio Gonzalez	696	Ramon Iciar Postigo
Jose Antonio Gonzalez	696	Ramon Iciar Postigo
Nigel Smith	703	Ron Locke
Nigel Smith	703	Ron Locke
Mark Digby	708	Mike Portlock
Mark Digby	708	Mike Portlock
Duncan Gray	716	Peter Rowland
Patel Buhpendra	721	Ron Locke
Joyce Frake	751	James Wheeler
Chris Evans	790	Ron Locke
Llewellyn, Austen Peter	835	Mike Portlock
Tomkins, John Charles	845	Mike Portlock
Susan Westman	862	Rickard Thiel
Johannes Jacobus Visser	878	Sandra Van den Steen
David Watson Bracewell	883	Sandra Van den Steen
Antonio Romero	889	Ron Locke
John Boyce	890	Sandra Van den Steen

Sonil Kalia	898	Sandra Van den Steen
Richard Ansley	899	Viv Church
Phillip Smith	906	Hilary Quinlan
Bernard Evans	907	Viv Church
Richard Ansley	910	Viv Church
Ronnie Kerr	913	Viv Church
Gary & Suzanne Botteril	915	Viv Church
Jennifer Buckey	916	Viv Church
John Dean	927	Richard Wilkins
Nigel Timmis	928	Richard Wilkins
Fco. Rodriguez	930	Richard Wilkins
Nigel Timmis	931	Richard Wilkins
James Stirling Aicken	942	Richard Wilkins
Gerardo Canovas	943	Richard Wilkins
Martin Mackay	946	Richard Wilkins
Ian Steward	949	Richard Wilkins
Ana Garcia	951	Richard Wilkins
Darran John Redman	954	Richard Wilkins
Cullen, Emma & Rob	957	Ron Locke
Mark Owen Friend	977	Ron Locke
Wieslaw Wroblewski	991	Mike Portlock
Graham & Vicky Ethertingotn	994	Mike Portlock
Alan Steel	995	Mike Portlock
Kevin Hinge	996	Mike Portlock
Nigel & Rachel Bradbury	997	Mike Portlock
Nigel & Rachel Bradbury	998	Mike Portlock
Méndez Fdez., Rodolfo & Marta Amalia Serra	1104	Doña Pilar Silva Zaragoza
María Ángeles de Pablo Miguel	1106	Doña Pilar Silva Zaragoza
Ana Balbina Blanco Solana	1119	Doña Pilar Silva Zaragoza
Larry Thatcher	1189	Ron Locke
Phillip Watson	1190	Gordon Hutchinson
Timothy Charles Reid	1202	Lesley Bennet
Alexander James Allan	1207	Lesley Bennet
Stephen Birt	1212	Lesley Bennet
Sam Day	1213	Lesley Bennet
Keith Rowland Breckon	1223	Chris Smith
Mc Inerney John Gerard	1265	Aidan Lowe
Mc Inerney John Gerard	1266	Aidan Lowe
Paul J Mertens & Christel Louise Veters	1273	Viv Church
Roger & Christine Headley	1275	Ron Locke
Ann Jemina Telfer	1352	Ian Davis

Robert, Lise & Svein	1361	Thomas Bowim
Christine Anne Lee	1376	Christine Anne Hucking
Mark Seed	1381	Ron Locke
Gary David Sims	1391	Aidan Lowe
Robin Vackson	1420	Chris Hartley
Freda Karen Varley	1425	Chris Hartley
Paul Charles Coopey	1464	Colin Archer
Finn Gregersen	1496	Resortalia
David Bamford	1498	Mike Portlock
Marianne Dewandeleer	1499	Resortalia
Ralph Stringer	1505	Resortalia
Brian Thomas	1523	Resortalia
Gerard Parkes	1544	Jacqueline Partington
Soren Westin	1549	Jacqueline Partington
Max Eaton	1561	Ron Locke
Susan Simkiss	1564	Ron Locke
Martin Webster	1583	Ron Locke
Bill Jones	1604	Ron Locke
Andrea Pauline Broadman	1606	Hilary Quinlan
Ellen Anne Macauley	1607	Hilary Quinlan
Alfred Westland	1612	Ron Locke
Conrad Binnie	1613	Hilary Quinlan
Graham White	1614	Hilary Quinlan
William Thompson & Paul Daniels	1616	Hilary Quinlan
Alexander Evans	1620	Hilary Quinlan
Hudson, Ruth Diana Claire	1645	Ian Graham
Hudson, Ruth Diana Claire	1645	Ian Graham
Alexander & Margaret Dickson	1677	David Maskens
John Fleming	1683	David Maskens
Ashley Perham	1702	David Maskens
Rosario Sanchez Baños	1710	RESORTALIA
Paul arthurs	1727	Ian Graham
Keith Rodinson	1728	Ian Graham
Robson Mead	1779	David Maskens
Robson Mead	1779	David Maskens
John Roberts	1795	Hans Beque
John Roberts	1795	Hans Beque
Margarita Alvarez	1798	Hans Beque
Margarita Alvarez	1798	Hans Beque
Lee Lussier	1849	Hilary Quinlan
Susan Stanford	1850	Ian Graham

AGENDA

1. Approval of the budget of the EUCC for the period from 1/1/2015 to 31/12/2015.

Mr. Isaac Abad, on behalf of Resortalia, welcomed all the attendees explaining that the reason to hold the meeting was a legal requirement adding that the Budget and the Legal report had been sent to all owners.

Then, Mr. Ron Locke, President of the EUCC took the floor and made the following statement:

EUCC BUDGET

Ron Locke's Introduction

Before we have the required vote on this I would like to clarify what it is about.

This is about agreeing the budget, i.e. how much we are going to spend this year. It is not about whether we should go to the EUCC statutes or not.

The reason for me clarifying it is because I am told that there will be a protest vote and that some people will vote against accepting the budget as a protest against the change to the EUCC statutes.

First of all let me declare an interest in this. I am on Phase 5A and I am, therefore, a major beneficiary of this change.

Two of the protesters have accused me of promoting the EUCC statutes for my personal gain. I have no need to promote them. We have to use them by Spanish law and, as Resort President, I have to make sure that the statutes are implemented.

We could have gone to these statutes 3 years ago. I always consult the owners I represent whenever there is a major decision to be made. I then vote according to the majority opinion, even if it didn't agree with my views. 3 years ago, when we should have started to use these EUCC statutes, the lawyer dealing with our legal case against the Town Hall to get them to pay for various items such as street lighting, advised us not to go to the statutes at that time, as it could jeopardise our claim. On this occasion I decided not to ask the owners on my phase what I should do but decided that I would strongly recommend not forcing the use of the EUCC statutes. How did I benefit by making this decision? It cost me a lot of money so to be accused of acting in my own self-interest by someone who stands to lose only €10 a year is really annoying.

Another reason given for not going to the EUCC statutes was the claim that IRM wouldn't pay and would become debtors. IRM, and the previous golf course owners, have never paid a cent to the costs of the services they get. Why shouldn't they pay? Why is it OK for Phase 5A to pay for IRM's services, because that is effectively what has been happening? If IRM became debtors they would have 20% added to the debt, plus approx. 6% interest, plus our legal costs. Would they really become debtors for such a small amount? Not very likely.

Another reason given for them not paying was they had paid approx. €250,000 to fill the lakes and if they had to pay this €5,400 they would stop filling the lakes. How likely is it that they would ruin the look of their golf course for such a small amount? The idea is nonsense.

We arranged a meeting with Enrique Herrero, the General Manager of IRM to discuss this. This was his word for word comment when told about the community fee he had to pay "If we have to pay we will accept it". He agreed it was only right that they should pay for the services they use such as security and rubbish collection etc.

Even after the implementation of the EUCC Phase 5A still pay an average of €283 more in community fees than the rest of the resort. In some cases they pay more than a €1000 a year more than the lowest payers on the resort. All this for identical services.

In fact, the situation is much worse than this and a lot more unfair than almost everyone in this room realises. Shortly we will be starting a painting program to paint all the buildings in the resort. Previously we have had quotes for repainting the buildings. The most common building type is a Cilantro building.

The quote for the Cilantro building was €16,400 for each building of that type. Most people in this room would expect that the owners in all the cilantro buildings would share the €16,400 cost. This is not what would happen. There is a Cilantro building on Phase 5A. The painting company will receive €16,400 for painting this building but the owners in it will pay **€20,600**. Why is that? It is because that is what the law says. There is a Cilantro building on Phase 2 which only pays €15,600. Does this seem fair? This happens with every single item of expenditure we incur. Phase 5A pays a lot more than everybody else for every item.

Phase 5A owners obviously don't like this but accept it because these are the rules.

I think those protesting, who on average are €10 a year worse off, should behave in the fair and reasonable way Phase 5A owners have always done and accept the law. Does

anybody in the room really believe that Phase 5A owners are being unreasonable in asking for the legal EUCC rules to be adhered to?

I accept that most people are reasonable and many have said that we should all pay the same for identical services. It is a very small number being unreasonable.

Has anyone got any questions before we take the vote to accept the budget?

Ron Locke

After a discussion, the point was put to a vote and was approved with 1 vote against.

There was no further business, and being 10:15 on Monday, 16th March 2015, the meeting was ended, recording the present minutes and certified by the Secretary - Administrator, with the approval of the President.

SECRETARY – ADMINISTRATOR

PRESIDENT